MINUTES OF THE PERSONNEL COMMITTEE MEETING HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING, 5050 S LAKE DR. CUDAHY, WI, ON Tuesday, February 5, 2013

ROLL CALL

Ald. Schissel called the meeting to order at 6:30 PM. The following answered, "present" to roll call: Ald. Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. Mayor Day, City Clerk Broderick, Deputy Clerk Toms-Neary, Econ Dev Coor. Biernat, and Comptroller were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

- Discussion and appropriate action regarding Ordinance No. 2382 entitled "An Ordinance Providing for a Supervisor to Oversee All Plumbing Inspections and Plumbing Plan Reviews in the City of Cudahy". <u>MOTION BY ALD. OTTO, SECOND BY ALD.</u> <u>LITKOWIEC</u> to approve. On the roll call vote, motion carried unanimously.
- 2. Adjourn. MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC to adjourn at 6:43 P.M. Motion carried.

Attest:

Mary Schissel, Chairperson

02/05/13 Personnel